



Carlos Jackson
Executive Director

COMMUNITY DEVELOPMENT COMMISSION

County of Los Angeles

2 Coral Circle • Monterey Park, CA 91755

323.890.7001 • www.lacdc.org

Gloria Molina
Yvonne Brathwaite Burke
Zev Yaroslavsky
Don Knabe
Michael D. Antonovich
Commissioners

November 30, 2004

Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**APPROVE THE TRANSFER OF COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDS FROM THE CITY OF ROLLING HILLS TO THE CITY OF LOMITA (4)
(3 Vote)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve Amendment No. 2 to Community Development Block Grant (CDBG) Reimbursable Contract No. 70742 between the County of Los Angeles and the City of Rolling Hills, to remove \$25,929 in CDBG funds that are being transferred to the City of Lomita, pursuant to an agreement between the cities, thereby reducing the amount of allocated funds from \$25,929 to zero.
2. Approve Amendment No. 2 to CDBG Reimbursable Contract No. 70736 between the County of Los Angeles and the City of Lomita, to add a total of \$25,929 in CDBG funds from the City of Rolling Hills, pursuant to an agreement between the two cities, which will increase the amount of funds allocated to the City of Lomita from \$493,527 to \$519,456.
3. Authorize the Executive Director of the Community Development Commission to execute the contract amendments described above, using the form of the attached, to be effective following approval as to form by County Counsel and execution by all parties, through June 30, 2005.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

The purpose of this action is to enable the City of Rolling Hills to transfer its previously allocated CDBG funds to the City of Lomita. The proposed contract amendments will facilitate the transfer of these funds.

FISCAL IMPACT/FINANCING:

There is no impact on the County general fund. A total of \$25,929 in CDBG funds previously allocated to the City of Rolling Hills will be transferred to the City of Lomita, increasing the City of Lomita's CDBG Reimbursable Contract amount from \$493,527 to \$519,456. The transfer will reduce the amount of CDBG funds allocated to the City of Rolling Hills to zero.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

The City of Rolling Hills has agreed to transfer its previously allocated CDBG funds, in the total amount of \$25,929, to the City of Lomita, to be used for CDBG eligible activities that benefit low- and moderate-income persons. The City of Rolling Hills will not receive any funds in exchange.

The standard form of CDBG Reimbursable Contract Amendment, presented as Attachment A, will be used for the proposed transfer of funds. The amendments will be effective following approval as to form by County Counsel and execution by all parties, through June 30, 2005.

ENVIRONMENTAL DOCUMENTATION:

This project is exempt from the provisions of NEPA pursuant to 24 Code of Federal Regulations Part 58, Section 58.34 (a)(3) because it involves administrative activities that will not have a physical impact on or result in any physical changes to the environment. It is also exempt from the provisions of CEQA pursuant to State CEQA Guidelines 15061 (b)(3) because CEQA applies only to projects, which have the potential for causing a significant effect on the environment.

Honorable Board of Supervisors
November 30, 2004
Page 3

IMPACT ON CURRENT PROGRAM:

The proposed contract amendment will enable the City of Lomita to administer and implement CDBG eligible projects to benefit low- and moderate-income persons.

Respectfully submitted,

CARLOS JACKSON
Executive Director

Attachment: 1

**COUNTY OF LOS ANGELES
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
REIMBURSABLE CONTRACT WITH PARTICIPATING CITY
AMENDMENT NUMBER _____**

CITY: _____

CONTRACT NUMBER: _____

THIS AMENDMENT NO. _____ TO CONTRACT _____ ("Amendment") is made this _____ day of _____, 2004, by the County of Los Angeles, hereinafter called the "County," and the City of _____, hereinafter called the "Operating Agency."

WITNESSETH THAT:

WHEREAS, the County and the Operating Agency previously entered into a Community Development Block Grant Program Reimbursable Contract, Contract Number _____ dated _____, 2004 ("Contract"); and

WHEREAS, the County and the Operating Agency desire to amend said Contract in order that Operating Agency may better implement its CDBG-eligible projects; and

WHEREAS, the Executive Director of the Community Development Commission of the County of Los Angeles, acting as agent for the County, administers this contract on behalf of the County.

NOW, THEREFORE, in consideration of the mutual undertakings herein, the parties agree that said Contract Number _____ be amended as follows:

1. **COMPENSATION AND METHOD OF PAYMENT** has been amended to show a compensation amount of _____. This is a(n) _____ of _____ to the contract amount.
2. All other terms and conditions of said Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by the Executive Director of the Community Development Commission, and the Operating Agency has subscribed the same through its duly authorized officers on the day, month and year first above written.

COUNTY OF LOS ANGELES

CITY OF _____

BY: _____
CARLOS JACKSON, Executive Director
Community Development Commission
of the County of Los Angeles

BY: _____

TITLE: _____

ATTEST: _____

CITY CLERK: _____

APPROVED AS TO FORM:

APPROVED AS TO PROGRAM:

OFFICE OF COUNTY COUNSEL

CARLOS JACKSON, Executive Director
Community Development Commission
of the County of Los Angeles

BY: _____
Deputy

BY: _____
Director, CDBG